

September 14, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Attorney Andrew Borden, Clerk Daniel P. Borchert, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Minutes of the special meeting of August 24, 2015 be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION, duly moved by Perry seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	53,548.31
Electric Fund	\$	54,619.42
Water Fund	\$	97,265.56
Sewer Fund	\$	8,046.01
Trust & Agency	\$	2,304.63
Capital Streets	\$	5,482.50
Capital Water	\$	967.50

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Tim Knop	5 Bloomingdale Ave	Roof	\$50.00
David Webster	89 East Avenue	Roof	\$50.00
Kurt Schie	42 Jackson Street	Pole Barn	\$1950.00
Bruce Johnston	83 Eckerson Avenue	pool/fence	\$50.00
Charles Graver	60 Jackson Street	fence	\$50.00
Darrin Folger	3 Sunset Blvd	Shed	\$50.00
Darrin Folger	3 Sunset Blvd	Roof/porch/Window	\$180.00
Brian Stempniak	178 Main Street	fence	\$50.00
Louis Caccamise Jr.	40 Crescent Drive	Windows	\$50.00
Akron/Newstead Seniors	Various Spots in Village	Signs	\$0.00
Eric Fry	5 Stoneridge Lane	Fence	\$50.00
Angela Hanft	5 Washington St	Roof	\$50.00
Richard Cooper	21 Eckerson Avenue	Garage Pad	\$100.00
Robert Whiting	49 Buell Street	Replace Driveway	\$50.00
David Gonsowski	9 Shepard Ave	Shed	\$50.00

Kenneth Pagels	39 Parkview Drive	Roof	\$50.00
Winifred Meahl	28 Shepard Avenue	Roof	\$50.00
Kurt Feitshans	52 Lewis Road	Roof	\$200.00
Mark Cinotti	84 Cedar Street	Fence	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following Application for Dumpster Permit for the year 2015 be and hereby is approved in accordance with the application filed and payment of the fee of \$50.00:

David Webster	89 East Avenue	30 Day	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Robert Scheib from Brooklyn Street came before the Board regarding dead end streets. He recommended erecting “No Outlet” signs on Brooklyn Street and Stoneridge Lane. He also recommended changing dead end signs currently in the Village to “No Outlet” signs. Also, as the re-construction of Brooklyn Street Bridge gets under way, placing signs on Brooklyn Street as well as in the park before going through the tunnel saying “Entrance to Akron Park closed due to bridge construction”. Lastly, highly recommended the Village and County along with Brooklyn Street residents meet to discuss the project.

Residents Martin and Laurie Schuman from 74 Jackson Street came before the Board to complain about very loud music coming from Niagara Specialty Metals during the early hours of the morning. They did complain to the Police but due to the hour the Akron Police were off duty so the call was forwarded to the Batavia State Police. Also they are very concerned with the speed of the traffic going down Jackson Street and Hake Road. Police Chief Lauricella stated the speed limit on Hake Road is 55 mph. The speed limit on Jackson Street is 30 mph. Chief Lauricella stated that he will put the speed sign up on Jackson Street again to help remind drivers that the speed limit is 30 mph.

Resident Doug Ceisner asked what the Village code was regarding fencing around a pool. Code Enforcement Officer Borth stated that anything under 48” and over 12” must have a fence and a pool alarm. Mr. Ceisner then stated that there is a pool in the front yard of a house on Exchange Street with no fence. Mr. Ceisner also asked if a new electrical service was put in at 165 East Avenue after the electrical fire. Treasurer Tammy Kelley stated that at this time the office does not have a Certificate of Inspection for that property.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK – Submitted his monthly report for August and the office schedule for September 2015. He reported: 28 Credit Cards transactions in the amount of \$1,215.41 for the month of August; finalized plans for the second Akron/Newstead Household Hazardous Waste Collection scheduled for October 17, 2015 from 9:00 – noon at the Joint Municipal Facility; hosted the second Shred-it event jointly with the Town of Newstead on August 8, 2015 from 9:00 – noon at the Joint Municipal Facility; Met with John Marinaccio from HasGo Power to look at the LED decorative street lights on August 26, 2015; two reportable work related injuries during the month of August, one of which no work days were lost, the other one has accumulated 14 lost works days in August; worked with Trident Insurance, Fred Thomas Agency & Police Chief Richard Lauricella regarding the insurance claim for the accident involving the Akron police car on August 11, 2015.

CHIEF OF POLICE – Submitted schedule for September 2015 and the August 2015 report. Reported: Officer Heiderman is out with a line of duty injury for an undetermined amount of time due to the accident of August 11, 2015; the Part-time Officers have done a remarkable job stepping up and filling in; School Resource Officers are back in the school; contacted the school in regard to the upcoming Homecoming activities and will continue to work with the School on a plan of action; Super Cruise and Craft Show has been moved from September 12<sup>th</sup> to September 26, 2015; damaged patrol car has been towed for the equipment removal and the new car has been ordered. It should arrive by the end of September and be in service by mid-October

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: Approximately 250 new Neptune T-10 water meters have been installed with roughly 937 more to go. The new meters come with data logging capabilities allowing crews to pin point problem areas; completing work in Russell Park such as: replacing concrete walks, placing concrete pads under two of the new benches, relocated the bike rack to a more level area on the corner of Clinton Street and Main Street and finally Jon would like to place concrete pads under a few of the picnic tables which would allow the crew to anchor the tables to the pad; recommended updating the sidewalk permit; recommended placing signs up at the Joint Facility stating All Visitors are to report to the DPW Office.

Discussion was held regarding the GIS system that the Village would jointly maintain with the Town of Newstead. Wendel would host the system and would accept the data from both Town and Village personnel. The data in the current system used, ARC, would be transferred to the new system. Disaster Coordinator Dan Kowalik has been trained on the new system and highly recommended the Village to participate with the Town.

CODE ENFORCEMENT OFFICER – reported: busy summer; two new homes underway; Cloisters are half way through the project with the Meadows almost done; at 66 Main Street the second floor apartments are almost complete and the first floor restaurant should be done by November; recommended holding two tire drop-offs per year

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – nothing new

Trustee Middaugh – nothing new

Mayor Patterson – reported: the Board is now back on track with two meetings a month; next joint Village/Town meeting is scheduled for October 5, 2015 following the regular Village Board meeting; Homecoming Plan critical to have in place for Akron Police; attending the Association of Erie County Governments meeting scheduled for September 24, 2015 in Williamsville, NY

Trustee Forrestel – reported: met with the Finance Committee and recommended to adopt the amended Village Procurement & Purchasing Policy; will be implementing a Household Waste Battery Recycling program with the help of Niagara Label who made and donated labels and Perry’s Ice Cream who donated 3 gallon pails to collect batteries. The pails will be located in various locations in the Village such as The Bank of Akron, the Village Hall and the Joint Facility and later disposed of at the Village of Akron/Town of Newstead Household Hazardous Waste events which are held twice a year.

Trustee Hatswell – reported: met with Sewer Plant Foreman Robert Lucia regarding the replacement of panels on the greenhouse and recommended renting a lift to allow the crew to safely replace the top panels; will attend the Indigenous Day celebration in Russell Park on October 12, 2015 in conjunction with the Town of Newstead and the Seneca Nations

### OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –none

Public Works Facility at 43 East Avenue – RFP’s are under review

Cable Contract – Attorney Borden stated that he is continuing to work with other municipalities in the same situation and also contacted Time Warner Competitors to explore other service options.

Employee Contract – meeting with the Union Representatives is scheduled for September 15, 2015 at 2:00 pm

Wastewater Treatment Plant Engineering Study – Board approved bid of \$17,900.00 from Clark Patterson Lee and the State approved the grant application for the study

### NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the Sidewalk Construction Application from Jeffrey and Stephanie Coffta at 15 Sylvan Parkway be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to adopt the Amended Village Procurement Policy on the recommendation of Treasurer Tammy Kelley and the Village Finance Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Mayor Patterson wanted to recognize Trustees Forrestel and Perry as well as Treasurer Tammy Kelley and Deputy Clerk Tammy Anderson on a great job amending the policy.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the Mayor to sign the 2015-2016 Akron Fire Company Service Award program Agreement with Penflex, Inc. be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

Pat Pearce a resident from John Street came before the Board to donate a bat house for use in Russell Park. She had issues with bats at her house and thought it might help. She will gladly donate more bat houses if necessary. Trustee Forrestel stated that Village DPW employee Brad Baer can suggest a good location for the bat house.

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Calvary Baptist Church to use Russell Park for their Living Nativity on Friday December 4<sup>th</sup> and Saturday December 5<sup>th</sup>, 2015 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel to adopt the following budget transfer: Sewer Fund G8130.0481 Repairs to machinery & Equipment to G8130.0200 Equipment in the amount of \$3,486.55 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize Treasurer Tammy Kelley to write off past due final water bills in the amount of \$3,691.76 from customers located in Genesee County who have since moved, to enable the Village to send the balances on to a collection agency be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

#### CORRESPONDENCE

Wm. Schutt & Associates August 2015 Monthly Summary Report

Minutes from the Planning Board meeting held August 11, 2015.

Erie County Department of Environment and Planning Three Public Forum notification

Town of Amherst Central Fire Alarm Office August 2015 Operation report

ISO Public Protection Classification Summary Report

Time Warner Cable notification of soon to be expiring agreements with programmers and broadcasters

Letter from the Akron Chamber of Commerce regarding the possible termination of the Akron chapter

PUBLIC COMMENT: Disaster Coordinator Daniel Kowalik informed the Village Board that a large scale disaster drill will be held on October 10, 2015 based out of Perry's Ice Cream from 8:00 am – 1:00 pm. Following the drill the Akron Fire Hall

will host a luncheon. There will be a meeting to finalize procedures on September 28, 2015 at 6:00 pm at Perry’s Ice Cream

On motion of Middaugh and seconded by Perry at 9:10 p.m. this meeting was  
ADJOURNED

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MAYOR

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CLERK